2165
Md
378.73
M36Bma
1892
Md. Agri. College,
Agricultural Dep.
Maryland University

Maryland

Agricultural College

RECORD OF PROCEEDINGS.

June Meeting Board of Trustees.

1892.

UNIVERSITY OF MARYLAND LIBRARY

Archives
UMIB
M5.011
1892

MAR 27 1945 STOCK

Maryland Agricultural College.

JUNE 10th, 1892.

The Quarterly Meeting of the Trustees of the Maryland Agricultural College was held to-day at the college, and was called to order by Governor Brown at 11 o'clock A. M.

There were present: Messrs. Brown, Poe, Lloyd, Vandiver, Smith, Jones, Johnson, Walsh, Calvert, Stanley, Seibert, Silver, Biedler, Goldsborough, Moss and Evans. The minutes of the last meeting were read and approved.

The Treasurer made his quarterly report of receipts and expenditures for the college and experiment station, which was accepted by the Board.

By direction of the President, the Registrar read the following circular:

COLLEGE PARK, MD., May 16, 1892.

The following appointments of standing committees of the Board of Trustees of the Maryland Agricultural College have been made by the President of the Board, and are recorded and announced by his authority:

Committee on Agriculture—Messrs. Smith, Vandiver, Goldsborough, Jones and Seibert.

Committee on Finances—Messrs. Jones, Stanley, Lloyd, Johnson and Smith.

Committee on Education—Messrs. Poe, Dodge and Evans.

Committee on Facilities for Instruction—Messrs. Walsh, Stanley and Moss.

Committee on Auditing—Messrs. Calvert, Biedler and Silver.

Committee on Eastern Branch—Messrs. Lloyd, Goldsborough and Silver.

Executive Committee—Messrs. Smith, Jones, Poe, Walsh, Calvert and Lloyd.

(Signed) JOS. R. OWENS,
Registrar.

The standing committees being called upon for reports:

Mr. Smith, Chairman of the Committee on Agriculture, asked for further time in which to make a report, which request was granted by the Board.

Mr. Poe. Chairman of the Committee on Education, offered a report, which was read, and, by order of the Board, referred to the Executive Committee.

Mr. Johnson, acting Chairman of the Committee on Finances, offered a report, which was read, amended and adopted by sections and as a whole.

On motion of Mr. Stanley, it was unanimously ordered:

That Dr. Joseph R. Owens be elected Registrar and Treasurer of the Maryland Agricultural College and Experiment Station for the period of one year from and after September 1, 1892.

On motion of Mr. Calvert, it was ordered:

That the vote by which the report of the Finance Committee was adopted be reconsidered, as far as it relates to appropriations, and that it be recommitted to the Finance Committee in conjunction with the Executive Committee.

Mr. Poe, as Chairman, offered the following report, which was unanimously adopted:

The Special Committee of Inquiry as to the condition of the college, respectfully report:

That they have not been able to complete their work in consequence of the range of inquiry having become much wider than was at first expected.

The administration of the college being now to some extent involved, more time is needed to ascertain accurately and report fully the facts.

The committee, therefore, are only able to-day to report progress and to ask a short extension of time in which to conclude their examination. In one week they believe they can finish. In the meantime they recommend that the annual election of President and Professors be postponed to await their report.

(Signed) JOHN P. POE,
Chairman.

On motion the meeting determined to take a recess of thirty minutes, to enable certain standing committees to confer; and when the Board was again convened, Mr. Smith, Chairman of the Executive Committee, offered a report, accompanied by the reports of the several standing committees, all of which were read in full and are hereunto appended:

Upon reading the report of the Committee on Finance, it was amended, upon the motion of Mr. Biedler, in Section 7 by the substitution of the words "six hundred dollars" in place of "three hundred dollars."

On motion of Mr. Poe, these reports were accepted, and adopted by a unanimous vote of the Board, including the several appropriations therein recommended.

On motion of Mr. Calvert, it was ordered: That all monies appropriated by this Board for a specific purpose shall not be used in any other way; and when not expended during the current year, shall lapse in the college treasury.

On motion of Mr. Poe, it was ordered: That the permission granted by the President to Professor Alvey to do some work for the Bureau of Education be and the same is hereby approved, it appearing that this work was done during his leisure time, without interfering with his duties as professor.

On motion of Mr. Poe, it was ordered: That the degree of Bachelor of Arts and Bachelor of Science be conferred upon such students of the Senior Class as the Faculty shall recommend to be worthy of such degrees respectively.

On motion of Mr. Poe, it was ordered: That a special committee of three, of which the President of the Board shall be one, be appointed by the Chair to examine carefully into the condition of the rooms in the college building occupied by the college students, and to report as soon as practicable what repairs, if any, are necessary, and what additional furniture is needed for the proper equipment of the rooms, with a detailed statement of the cost of such repairs and furniture. And further, said committee being requested to make a thorough examination as to the sanitary condition of the college building. The Chair appointed Messrs. Poe and Vandiver as additional members of such committee.

On motion, it was ordered: That the Registrar forward within a week to each member of this Board a copy of the proceedings of this meeting and of the reports of the several standing committees of the Board.

It was now ordered: That the trustees of the college go

into an executive session, and when the doors were opened, the following resolution was reported to the Registrar through Mr. Evans:

"RESOLVED, That this Board considers that the management of the Institution is not satisfactory, and that a re-organization of the Faculty is desirable," which was carried by a vote of 11 to 4.

Whereupon the Board adjourned, subject to the call of the President.

Attest: JOS. R. OWENS,
Registrar.

MARYLAND AGRICULTURAL COLLEGE.
BOARD OF TRUSTEES.
REPORT OF THE EXECUTIVE COMMITTEE.

June 10, 1892.

The Executive Committee of the Board of Trustees of the Maryland Agricultural College met at the college on Friday, June 10, 1892, at 2 o'clock P. M. There were present: Messrs. Smith, Chairman; Lloyd, Poe, Jones and Calvert. The Chairman presided. The committees being called upon for reports, the Committee on Agriculture presented a report, which was read and recommended to the Board for its adoption.

The Committee on Finance presented a report through Mr. Jones, Chairman, which was read and recommended to the Board for its adoption.

The Auditing Committee presented no report.

The Committee on Education presented a report, which was read and recommended to the Board for its adoption.

The Committee on Facilities for Instruction presented a report, which was read and recommended to the Board for its adoption.

The Committee on the Eastern Branch presented no report.

The subjects of the degrees to be conferred by the college and of approving permission temporarily granted by the college President to Professor Alvey to do certain work in his leisure hours for the United States Bureau of Education, were briefly discussed and referred to the full board, without recommendation.

(Signed) MARION DEK. SMITH,
Chairman.

MARYLAND AGRICULTURAL COLLEGE.
BOARD OF TRUSTEES.
REPORT OF THE AGRICULTURAL COMMITTEE.

June 10, 1892.

The Agricultural Committee of the Board of Trustees of the Maryland Agricultural College met at the college on Friday, June 10, 1892, at 1 o'clock P. M.

There were present: Messrs. Smith, Vandiver, Goldsborough, Jones and Seibert.

The committee took under consideration only those matters involving appropriations and expenditures during the coming year, and after discussion, decided to recommend as follows, subject to the approval of the Finance Committee:

1st. That the sum of $15,000, to be received from the United States Treasury (under act of 1887) for the next year, be appropriated for the uses of the Agricultural Experiment Station, to be sub-divided and applied under the supervision of the Committee on Agriculture.

2d. That there be appropriated out of the annual State donation the sum of $500, or so much as may be necessary, to be applied under the supervision of the Committee on Agriculture to such current expenses of the college farm and garden as cannot be paid from funds received from the United States Government.

3d. That there be appropriated from the receipts under the acts of Congress of 1862 and 1890 the sum of $2,000, or so much thereof as may be necessary, to be expended under the supervision of the Committee on Agriculture for the support of the departments of agriculture and horticulture.

4th. That all receipts from the State Comptroller under the Fertilizer Law of Maryland of 1890, and estimated at $1,100, be appropriated to defray the expenses of the duties of the college under the law, to be applied under the supervision of the Committee on Agriculture.

The committee then adjourned.

Attest: (Signed) MARION DEK. SMITH,
Chairman.

MARYLAND AGRICULTURAL COLLEGE.

BOARD OF TRUSTEES.

REPORT OF THE COMMITTEE ON EDUCATION.

June 1, 1892.

Pursuant to a call from the Chairman, the Committee on Education of the Trustees of the Maryland Agricultural College met at the office of Attorney-General Poe, at 12 o'clock M. There were present: Messrs. Poe, Chairman, and Evans.

The President of the college gave the committee information as to the number of students now at the college, the condition of its discipline, the duties of and the compensation allowed the President and professors, as well as the special instructors.

The committee recommends for the action of the Board of

Trustees that Latin, French and German be taught during the next collegiate year to the members of the Sophomore and Junior classes only.

That the sum of $1,500 be appropriated for instruction in Mechanic Arts, and material therefor, and that students be required to attend upon such instruction whenever practicable.

The committee recommends that the sum of $14,000, or so much as may be necessary, be appropriated for salaries of professors.

That the sum of $2,000, or so much as may be necessary, be appropriated for payment of special instructors and for Sunday services at the college.

The committee recommends that the election of the President and the several professors now engaged be postponed to await the report of the Special Committee of Inquiry as to the condition of the college.

The committee adjourned.

(Signed) JOHN P. POE,
Chairman.

MARYLAND AGRICULTURAL COLLEGE.
BOARD OF TRUSTEES.
REPORT OF THE COMMITTEE ON FACILITIES FOR INSTRUCTION.

BALTIMORE, *June* 4, 1892.

Pnrsuant to a call from the Chairman, the Committee on Facilities for Instruction of the Trustees of the Maryland Agricultural College met at the Carrollton Hotel, Baltimore.

There were present: Messrs. Walsh, Chairman, and Moss.

The committee recommends for the action of the Board of Trustees the following expenditures, for books and other facilities for instruction, for the various departments of the Maryland Agricultural College during the collegiate year of 1892-93:

1.	For books, &c., ...	$1,000
2.	For Dept. of Chemistry, ...	600
3.	For Dept. of Physics, ...	500
4.	For Dept. of Zoology, &c., . . .	400
5.	For Dept. of Math. and Drawing, .	300
6.	For Dept. of English, ...	100
7.	For sundries, — cases, &c., . . .	100
		$3,000

The above to be expended under the supervision of the Committee on Facilities for Instruction.

8.	For Dept. of Agriculture, ...	500
9.	For Dept. of Horticulture, ...	500
		1,000
	Total, ...	$4,000

The appropriations for the Departments of Agriculture and Horticulture to be expended under the supervision of the Committee on Agriculture.

The committee adjourned.

(Signed) JOHN CARROLL WALSH,
Chairman.

MARYLAND AGRICULTURAL COLLEGE.
BOARD OF TRUSTEES.
REPORT OF THE COMMITTEE ON FINANCE.

June 10, 1892.

The Committee on Finance of the Board of Trustees of the Maryland Agricultural College met at the college on Friday, June 10, 1892, at 1 o'clock P. M.

There were present: Messrs. Jones, Chairman; Stanley, Lloyd, Johnson and Smith.

The re-committed report of the Committee on Finance was revised, amended and voted to be reported as follows:

1st. That from the annuity from the United States Government, under the act of 1890, next received, there be set apart one-fifth or (thirty-six hundred dollars) to be applied to the Eastern Branch of the college for the next year, under the supervision of the committee on said eastern branch.

2d. That the sum of $15,000, to be received from the United States Treasury (under act of 1887) for the next year, be appropriated for the uses of the Agricultural Experiment Station, to be sub-divided and applied under the supervision of the Committee on Agriculture.

3d. That all receipts from the State Comptroller under the Fertilizer Law of Maryland of 1890, (and estimated at $1,100,) be appropriated to defray the expenses of the duties of the college under the law, to be applied under the supervision of the Committee on Agriculture.

4th. That all receipts from students, other boarders, etc., be appropriated for and applied to the current expenses of the Domestic Department, under the supervision of the Finance Committee.

5th. That the annual State donation of $6,000 be appropriated for expenditure, under the supervision of the Finance Committee, approximately as follows:

For reduction of debt, ...	$1,000
For repairs, improvements, refurnishings,	2,000
For insurance, taxes and advertising, . .	500
For general expenses, Board meetings, etc.,	1,000
For domestic department, if needed, . .	1,000
For running expenses and imps. of farm.,	500
	$6,000

The last item to be expended under the Committee on Agriculture.

6th. That upon the recommendation of the Committee on Facilities for Instruction there be appropriated from the income under the Act of 1890 the sum of $3,000, or so much thereof as may be necessary, to be expended under the supervision of the said committee for "facilities for instruction," approximately as per schedule of estimates by it submitted.

7th. That Dr. Joseph R. Owens be nominated to the Board for re-election as Registrar and Treasurer for the year beginning September 1, 1892, and that he be paid a salary of $900 from the

unappropriated college fund, it being left to the Committee on Agriculture to add the sum of $300 to said salary from the Experiment Station funds.

8th. That upon the application of the Committee on Agriculture it is recommended that the Board appropriate the sum of $2,000 from Morrill Act funds, or so much as may be necessary, to be expended under the supervision of the Committee on Agriculture for the support of the Departments of Agriculture and Horticulture.

9th. That upon the application of the Committee on Education it is recommended that appropriations be made as follows, so much thereof as may be necessary to be applied under the supervision of the Committee on Education for the support of the College, namely:

For salaries of professors and officers, . . .	$14,000
For Sunday services and special instruction, .	2,000
For Mechanic Arts Department, ...	1,500
Total, ...	$17,500

The committee further reports: That the income of the entire institution for the next year is estimated at $51,200, to which may be added a balance of at least $6,000 to be carried from the present year, making the total receipts amount to $57,200.

And that the appropriations recommended by this report amount in all to $53,200, leaving a balance of $4,000, which is the amount of the non-interest bearing debt not yet provided for.

On motion, the chair was requested to appoint a committee of three on the subject ofre-insuring the College property, with power to take necessary action to prevent any lapsing of policies.

The chair appointed as this committee Messrs. Johnson, Smith and Owens, Registrar.

At this point Mr. Stanley asked to be excused, and left the room.

The subject of the unpaid costs and fees incident to the suit at law to which the college was recently a party, was presented and discussed, and the committee voted unanimously to recommend to the Board that the Treasurer be authorized to pay all remaining fees and costs in connection with said suit, approximately as follows, namely:

Balance of fee to Hon. John P. Poe, ...	$100
Fee in full to Hon. Wm. P. Whyte, ...	200
Fee in full to Charles H. Stanley, Esq., . . .	200
Fee in full to Charles W. Field, Esq., ...	100
Costs at the Court of Appeals, ...	125
Total, ...	$725

The committee adjourned.

(Signed) SPENCER C. JONES,
Chairman.